

Nominating & Governance Committee

February 17, 2022

Call to Order
Steve Caplan

Old Business

Minutes from Previous Meeting of December 2, 2021

Public Comment

New Business

FY22-23 Slate of Officers

Officer Emeritus/Officer Emeritus Advisory Council

Demographics Survey

Nomination & Engagement Plan

Next Meeting - May 18, 2022 @ 9AM - 10:30AM

Adjournment